TOWN OF NEW GLARUS BOARD MEETING SEPTEMBER 8, 2015 AGENDA

NOTICE IS HEREBY GIVEN that Town of New Glarus board, County of Green, will conduct a meeting for the transaction of business as is by law required permitted at such meeting as follows:

LOCATION: Town Office DATE: Tuesday, September 8, 2015

Swiss Miss Center TIME: 7:00 p.m.

1101 Hwy 69, New Glarus, WI 53574

AGENDA

- 1) Proof of Posting
- 2) Approve Town Board Minutes
 - a) 08/11/15 Public Hearing to Consider 150811 Ordinance to Amend Descriptions in Chapter 110
 - b) 08/11/15 Regular Town Board Meeting
- 3) Appearance by Sherri Hawkins, Green County Treasurer
 - a) Consider Green County Agreement for Delinquent Special Assessments and Charges
- 4) Town Hall Expansion/Remodel Bid Opening and Selection
- 5) Patrolman's Report
 - a) Consider Road Discontinuations
 - b) Removal of Trees Discussion
- 6) Public Comments
- 7) Finance Committee Report
 - a) Accounts Receivable Aging List
 - b) Accounting Reports w/Monthly Bank Reconciliation
 - c) Approval and Payment of Bills
 - d) Begin Budget Discussion
- 8) Clerk-Treasurer Report
 - a) Follow up on Property Damage to 26 5th Avenue
 - b) Consider Fall Bulky Waste Pickup and Review Year to Date Costs
 - c) Economic Development
 - d) Correspondence
 - i) Consider Green County Emergency Management Questionnaire
 - ii) Library Director's Report
 - iii) WTA Increased Fees Notice
- 9) Chairman's Report
 - a) Schedule Public Hearing to Consider Code Revision to Ordinance 110 to Accommodate Acts 74, 272 and 280 Plus any State Statute or Department Changes
 - b) Broadband Expansion Discussion
- 10) Parks Report
- 11) Schedule Next Board Meeting: October 13, 2015
- 12) Closed Session per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 13) Closed Session 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 14) Return to public Session
- 15) Action on Closed Session
- 16) Adjourn

As posted August 31, 2015 - Town Hall, Garage & New Glarus Post Office

Pursuant to applicable law, notice is hereby given that a quorum or a majority of the Town of New Glarus Planning Commission Members may attend this meeting. Information presented at this meeting may help form the rationale behind future actions that may be taken by the Town of New Glarus Board. Persons requiring additional services to participate in a public meeting may contact the Town Clerk for assistance at 527-2390.